

12-29-87 TUESDAY, DECEMBER 29, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Michael D. Antonovich, and
Deane Dana, Chairman

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

Invocation led by Reverend Steven Charles Walker, The Church
on Brady, 715 S. Brady Avenue, Los Angeles (3).

Pledge of Allegiance led by Charles Cross, Commander, John
Graves and Jack Kelton, Post No. 10040, Veterans of Foreign
Wars of the United States (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-29-87.1 2

Presentation of scroll to John P. "Jake" Comer, National Commander, The American Legion, as arranged by Supervisor Hahn.

10:00 o'clock a.m.

12-29-87.2 79 S-1.

Hearing on proposed Lyons Avenue/McBean Parkway Bridge and Major Thoroughfare Construction Fee District (5). ADOPT RESOLUTION ESTABLISHING LYONS AVENUE/MC BEAN PARKWAY BRIDGE AND MAJOR THOROUGHFARE CONSTRUCTION FEE DISTRICT

11:50 o'clock a.m.

12-29-87.3 80

Presentation of scroll to Mr. Harley Broviak for his continued service towards helping others in need, as arranged by Supervisor Antonovich.

12-29-87.4 80

Presentation of scroll to Sarah Morrison, Department of Health Services, December, 1987 County Employee-of-the-Month, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 29, 1987

9:30 O'CLOCK A.M.

12-29-87.5 2-D 1-D.

Recommendation: Approve option assignment and agreement with the Economic Development Corporation, to constitute the restructuring of a March 26, 1987 loan from the Community Development Commission to the Economic Development Corporation, for the purchase of the Del Aire Business Park Site (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-29-87.6 3-D 2-D.

Recommendation: Approve loan of Community Development Block Grant funds from the Third Supervisorial District's allocation, in amount not to exceed \$748,000, to La Posada of Los Angeles, Inc., to assist with the development of a 75-unit senior citizen housing project in the unincorporated community of East Los Angeles (3); also authorize Executive Director to sign all documents necessary to effectuate the loan. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 29, 1987

9:30 O'CLOCK A.M.

12-29-87.7 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions contract with the U. S. Department of Housing and Urban Development, to provide for the deposit of monies and to authorize the issuance of project loan notes and permanent notes, for the development of ten family units of public housing in the unincorporated East Los Angeles area (3); also authorize Executive Director to sign amendment and related documents. ADOPT, INSTRUCT CHAIRMAN SIGN

12-29-87.8 3-H 2-H.

Recommendation: Approve renewal agreement with Oasis Institute, Inc., in amount not to exceed \$50,000, for the continuation of a crime prevention and neighborhood improvement program at the Carmelitos Housing Development, Long Beach (4). CONTINUE ONE WEEK (1-5-88)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 29, 1987

9:30 O'CLOCK A.M.

12-29-87.9 2-I 1-I.

Recommendation: Adopt resolution authorizing the issuance and sale of refunding bonds, in amount not to exceed \$1,600,000, for the Longview Fibre Company. ADOPT (Relates to Agenda No. 29)

12-29-87.10 BOARD OF SUPERVISORS 1 - 16

12-29-87.10.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Maurice H. Fleishman, A.I.A., Design Control Board
(Small Craft Harbors)

Douglas S. Fratt, Commission for Public Social
Services

James Clifford Herdman+, Narcotics and Dangerous
Drugs Commission

Peter D. McDermott+, Los Angeles County mental
Health Advisory Board

Dan J. Peterson+, Board of Appeals

Eileen Smith+, Developmental Disabilities Program
Board (Area 10 - Los Angeles)

Supervisor Hahn

Ronald R. Arias+, Los Angeles County Emergency
Medical Services Commission

Supervisor Dana

Howard L. Chambers, Board of Retirement

Los Angeles Medical Association

Janesta Janzen, M.D., Los Angeles County Emergency
Medical Services Commission

12-29-87.10.2 72 2.

Recommendation as submitted by Supervisor Dana: Approve continuation of
the current practice of allowing a judge temporarily assigned by the
Judicial Council to fill the vacancy at the Catalina Justice Court until
the voters can permanently fill the vacancy at the regular elections.
APPROVE

12-29-87.10.3 4 3.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the County-owned parking lot located at 101 Magnolia Ave., near the City of Long Beach for the opening ceremonies of the Long Beach Centennial on Saturday, January 30, 1988, from 9:30 a.m. to 5:00 p.m. APPROVE

12-29-87.10.4 73 4.

Recommendation as submitted by Supervisor Antonovich: Oppose policy whereby citizens are charged for a blocking device to cut-off access to Dial-a-Porn and other "976" pay-telephone services. APPROVE; ALSO REQUEST THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO CONSIDER REQUESTING THE DIAL-A-PORN AND OTHER "976" INFORMATION PROVIDERS (WHOSE SERVICES ARE UNWANTED) PAY THE ENTIRE CHARGES FOR INSTALLATION OF THESE BLOCKING DEVICES

12-29-87.10.5 84 5.

Recommendation as submitted by Supervisor Antonovich: Adopt rotation schedule for appointment of members to the Mental Health Advisory Board. CONTINUE ONE WEEK (1-5-88)

12-29-87.10.6 5 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Director of Health Services in conducting an investigation to determine if in fact bathhouses are attracting teenagers and, if so, to develop a plan to immediately eliminate such deadly practices. APPROVE

12-29-87.10.7 78 7.

Recommendation as submitted by Supervisor Schabarum: Instruct the

Director of Parks and Recreation to design and construct the appropriate signs and to prepare formal ceremonies dedicating the Baldwin Hills Regional County Park as the Kenneth Hahn Regional Park; and instruct the Chief Administrative Officer to seek prompt passage of enabling legislation. APPROVE

12-29-87.10.8 6 8.

Recommendation as submitted by Supervisor Hahn: Proclaim January 9, 1988 as "Lu Herrera Day", throughout Los Angeles County. APPROVE

12-29-87.10.9 7 9.

Recommendation as submitted by Supervisor Hahn: Declare the week of January 8 through 18, 1988, and the appropriate week each subsequent year, as "Dr. Martin Luther King, Jr. Birthday Week"; also urge all County residents to reflect and act upon the principles for which Dr. King stands as a national symbol. APPROVE

12-29-87.10.10 75 10.

Recommendation as submitted by Supervisor Edelman: Support SB 508, legislation which would extend the effectiveness of the Homeless Youth Act of 1985 until January 1, 1991; and instruct the Chief Administrative Officer to press for favorable action on the Board's position. APPROVE

12-29-87.10.11 84 11.

Recommendation as submitted by Supervisor Edelman: Request the Governor and Legislature to enact legislation to fully fund special education by providing an adequate statutory cost of living adjustment, a provision for population growth, funding for transportation services, provision for adequate school facilities to educate handicapped pupils and maintenance of competitive salary schedules for highly specialized staff. CONTINUE ONE WEEK (1-5-88)

12-29-87.10.12 8 12.

Recommendation: Approve agreement with various agencies, for provision of temporary clerical, secretarial and word processing services, for the period of January 15, 1988 through January 14, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.10.13 9 13.

Recommendation: Declare official the results of the election for the office of Second Member, Board of Investments, held December 8, 1987. APPROVE

12-29-87.10.14 10 14.

Recommendation: Declare official the results of the election for the office of Eighth Member, Board of Investments, held December 8, 1987. APPROVE

12-29-87.10.15 11 15.

Recommendation: Declare official the results of the election for the office of Second Member, Board of Retirement, held December 8, 1987. APPROVE

12-29-87.10.16 12 16.

Recommendation: Declare official the results of the election for the office of Eighth Member, Board of Retirement, held December 8, 1987. APPROVE

12-29-87.11 ADMINISTRATIVE OFFICER 17 - 21

12-29-87.11.1 84 17.

Recommendation: Approve State budget priorities and legislative policies and County-sponsored Bills as additions to the County's Legislative Program for the 1987-88 State and Federal Sessions; instruct County Counsel to draft and the Chief Administrative Officer to seek introduction and passage of the bills; instruct affected Department Heads, with the assistance of the Chief Administrative Officer to work with their Statewide associations to achieve passage of legislation conforming to the policies and fiscal priorities; also instruct the Chief Administrative Officer to report promptly on legislation which relates to the policies approved by the Board. CONTINUE ONE WEEK (1-5-88)

12-29-87.11.2 84 18.

Recommendation: Adopt resolutions finding that sufficient funds are available to finance two additional judges at Long Beach Municipal Court and one additional judge at South Bay Municipal Court, effective immediately; request the Governor to immediately approve the judgeships on an emergency basis and request the Presiding Judge of the Superior Court to request the Chief Justice of the Supreme Court to assign a total of nine Municipal Court judges on a temporary basis to the Superior Court to help the County's efforts to reduce jail overcrowding; also ratify and approve the appointment of various Municipal Court Commissioners to ensure funding for the positions under SB 709, the State Trial Court Funding Act. CONTINUE ONE WEEK (1-5-88)

12-29-87.11.3 77 19.

Recommendation: Adopt in principle thirteen identified measures as the official Traffic Mitigation Policy and instruct the Chief Administrative Officer to pursue implementation as appropriate and as funding and resources become available, where such are needed; also instruct the Chief Administrative Officer to report back to the Board periodically as significant developments occur in the implementation of the measures. CONTINUE ONE WEEK (1-5-88); ALSO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN SIX MONTHS ON THE STATUS OF THE TRAFFIC MITIGATION POLICY

12-29-87.11.4 13 20.

Recommendation: Authorize the purchase of aviation/airport liability insurance through Aviation Insurance Services, Inc., and hull physical damage insurance through Marsh and McLennan, Inc., at a total annual premium cost of \$386,000, subject to premium adjustments, for the period of December 31, 1987 through December 31, 1990. APPROVE

12-29-87.11.5 84 21.

Recommendation: Approve Civil Service reclassifications, effective February 5, 1988; approve inclusion of one classification and the removal of another from the Performance Based Pay Plan; also approve on an interim basis a new classification for the County Clerk/Executive Officer of the Superior Court. CONTINUE ONE WEEK (1-5-88) (Relates to Agenda Nos. 90 and 91)

12-29-87.12 BEACHES AND HARBORS 22 - 23

12-29-87.12.1 14 22.

Recommendation: Award contract to Mistax Corporation, at no cost to County, to provide a reservation system at Isidore B. Dockweiler State Beach, Recreational Vehicle Park, for the period of January 1, 1988 through December 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.12.2 15 23.

Recommendation: Approve amendment to concession agreement with Jo Jo's Restaurant, Inc., to provide for the concessionaire to install a fire sprinkler system in Gladstone's 4 Fish Restaurant located at Will Rogers State Beach and to take a rental credit up to \$100,000 for the installation. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.13 CHILDREN'S SERVICES 24

12-29-87.13.1 16 24.

Recommendation: Accept donations from various donors, valued at \$44,289.26. ACCEPT WITH THANKS

12-29-87.14 CIVIL SERVICE COMMISSION 25

12-29-87.14.1 84 25.

Recommendation: Approve renewal agreements with various individuals, in amount not to exceed \$220 per day, for provision of Hearing Officers services. CONTINUE ONE WEEK (1-5-88)

12-29-87.15 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 26

12-29-87.15.1 17 26.

Recommendation: Approve amendment to agreements with Manpower, Inc. and Apple One, Ltd., to relieve the County Clerk/Executive Officer of its contractual obligation to utilize the agencies as its primary and backup source of legal secretaries services; also approve agreements with Thomas Temporaries, Kelly Services and Perfect Match, to provide temporary clerical and specialized secretarial services, for the period of December 1, 1987 through November 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.16 DATA PROCESSING 27

12-29-87.16.1 18 27.

Recommendation: Award contracts to various firms, in total amount not to exceed \$250,000 per year, for as-needed short-term desk top computer consulting assistance services, effective date of Board approval through December 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.17 DISTRICT ATTORNEY 28

12-29-87.17.1 19 28.

Recommendation: Approve amendment to agreement with Maurice L. Matthews, Consultant, to adjust the monthly salary rate to \$4,967.35, for continued provision of local law enforcement relations consultant services, effective date of Board approval through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.18 ECONOMIC DEVELOPMENT CORPORATION 29

12-29-87.18.1 20 29.

Recommendation: Adopt resolution approving the issuance of refunding bonds, in amount of \$1,600,000 for the Longview Fibre Co. ADOPT (Relates to Agenda No. 1-I)

12-29-87.19 FACILITIES MANAGEMENT 31 - 33

12-29-87.19.1 21 31.

Recommendation: Approve amendment to lease agreement with Doris Hagopian, at an additional cost of \$7,256.18 per month, for lease of additional courtroom and office space and parking spaces for the Malibu Municipal Court, Calabasas Branch, located at 5030 Parkway Calabasas, Calabasas (5), effective upon Board approval through May 14, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.19.2 22 32.

Recommendation: Adopt drawings and specifications for Peter J. Pitchess Honor Rancho, Laundry Warehouse, Saugus (5), Specs. 4539, C.P. 30004; set January 26, 1988 for bid opening. ADOPT AND ADVERTISE

12-29-87.19.3 23 33.

Recommendation: Accept completed contract work for Jesse Owens Regional Park, Gymnasium Floor Replacement, Los Angeles (2), Specs. 4606, C.P. 69731; and extend contract completion time 15 calendar days. APPROVE

12-29-87.20 FORESTER AND FIRE WARDEN 35

12-29-87.20.1 24 35.

Recommendation: Approve consultant services agreement with Michaeli and Associates, in amount not to exceed \$10,000 plus 15% performance bonus for cash contributions, to generate donations from the private sector to fund, plan, market and promote the County's Earthquake Safety Program. APPROVE,

INSTRUCT CHAIRMAN SIGN

12-29-87.21 HEALTH SERVICES 36 - 44

12-29-87.21.1 25 36.

Recommendation: Approve amendment to agreement with Pacific Key Punch Service, Inc., in amount not to exceed \$157,769, to extend the term of the contract through January 14, 1989, for the continued provision of accounts receivable data conversion services for various County Hospitals, effective January 15, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.21.2 26 37.

Recommendation: Approve and authorize Director to offer an amendment to the trauma services agreements with private trauma hospitals for implementation of a new funding program; also authorize use of requirements document which outlines claims procedures for private physician billings to the County for unpaid emergency medical services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.21.3 27 38.

Recommendation: Approve and authorize the Director to offer renewal agreement to Quality Medical Adjudication, Inc., at an estimated amount of \$434,565, for provision of Medi-Cal claims monitoring and administrative appeals services at various County hospitals, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.21.4 28 39.

Recommendation: Approve amendment to agreements with the Gay and Lesbian Community Services Center, Inc., and The Children's Hospital of Los

Angeles, in amount not to exceed \$114,682, offset 100% by State funds, to extend the term of the contracts through March 31, 1988, for continued provision of Acquired Immune Deficiency Syndrome Program services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.21.5 29 40.

Recommendation: Approve agreement with the Family Health Center, in amount not to exceed \$150,000, for provision of outpatient family health services to patients referred from Harbor/UCLA Medical Center (2), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.21.6 30 41.

Recommendation: Approve revised ground lease agreement with International Imaging, Equities 84-6, Inc. and revised operating and affiliation agreement with International Imaging, Equities 84-6, Inc. and the Harbor/UCLA Medical Foundation, Inc., for the continued operation of the diagnostic imaging center at Harbor/UCLA Medical Center (2), for the period of January 1, 1988 through June 30, 1996; also approve assignment agreement with American Health Services Corporation (AHSC) to assign all rights and responsibilities under the ground lease and operating agreements to AHSC; also authorize Director to sign the necessary documents for the financing of the Center by American Health Services Corp. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.21.7 31 42.

Recommendation: Approve operating and affiliation agreement with International Imaging, Equities 85-5, Inc. and the University Imaging Associates, Inc., and a ground lease agreement with International Imaging, Equities 85-5, Inc., for construction, development and operation of a state-of-the-art imaging science center at LAC/USC Medical Center (3), effective upon Board approval; also approve assignment agreement with American Health Services Corporation (AHSC) to assign all rights and responsibilities under the ground lease and operating agreements to AHSC; approve Negative Declaration and find that there will be no significant effect on the environment; also authorize Director to sign necessary documents for the financing of the Center by American Health Services Corp. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.21.8 84 43.

Recommendation: Approve agreement with Primedica, Inc., at a first-year cost of \$974,350, for provision of respiratory therapy services at LAC/USC Medical Center Pediatric Hospital (3), for the period of January 1, 1988 through March 31, 1989. CONTINUE TWO WEEKS (1-12-88)

12-29-87.21.9 32 44.

Recommendation: Accept donation from Eastman Kodak Company of ten Kodak X-Omatic Radiology Identification Cameras, Model 2, with digital clock display, valued at \$14,950. ACCEPT WITH THANKS

12-29-87.22 PARKS AND RECREATION 47 - 48

12-29-87.22.1 33 47.

Recommendation: Authorize the payment of \$3,000 from the Bonelli Regional Park Special Development Fund to reimburse Raging Waters for modification of freeway signs directing the public to Raging Waters, located at Frank G. Bonelli Regional Park (1). APPROVE

12-29-87.22.2 84 48.

Recommendation: Approve schedule of maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1988 Hollywood Bowl season (3). CONTINUE ONE WEEK (1-5-88)

12-29-87.23 PUBLIC DEFENDER 49

12-29-87.23.1 34 49.

Recommendation: Award contract to Paralegal Plus, at a rate not to exceed \$21.00 per hour, for provision of paralegal services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.24 PUBLIC LIBRARY 50

12-29-87.24.1 35 50.

Recommendation: Accept donation from the City of Pico Rivera (1), of an Apple IIe computer, Apple Imagewriter printer and peripherals, valued at \$3,000. ACCEPT WITH THANKS

12-29-87.25 PUBLIC WORKS 57 - 83

12-29-87.25.1 36 57.

Recommendation: Adopt resolution authorizing and accepting the exchange of \$937,268 in County Proposition A Local Return Transit funds for a like amount of Regional Federal-aid Urban funds with the Los Angeles County Transportation Commission (LACTC) to finance projects on various streets within the First and Fifth Supervisorial Districts; and find that the exchange is beneficial to and in the general interest of the County and LACTC. ADOPT

12-29-87.25.2 37 58.

Recommendation: Authorize County Counsel and the Director to negotiate an agreement with Laidlaw Transit, Inc., to provide local circulation services for the bus continuation project, Pomona/Claremont area (1); instruct the Purchasing Agent to authorize payment, in amount not to exceed \$600,000 from the First Supervisorial District's Proposition A funds, to Laidlaw Transit Inc. for the immediate purchase of 11 El Dorado Falcon buses. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.25.3 38 59.

Recommendation: Authorize Director to negotiate an agreement with the California Highway Patrol (CHP), for the use of radar for speed enforcement on Golden Springs Dr., between Diamond Bar Blvd. and Temple Ave. (1); and to provide the necessary radar equipment and arrange for its use by the CHP in conformance with terms of the Memorandum of Understanding. APPROVE

12-29-87.25.4 60.-63.

Recommendation: Approve consultant services agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.25.5 39 60.

Continental Construction Technology, in amount not to exceed \$200,000, to provide as-needed building plan review and combination inspection services, for the period of December 15, 1987 through June 30, 1988

12-29-87.25.6 40 61.

James S. Kitabayashi, in amount not to exceed \$40,000, to provide as-needed training to new personnel in the process of plan checking and permit-plan checking services for complex projects, for the period of January 1, 1988 through December 31, 1988

12-29-87.25.7 41 62.

Kenneth W. Kummerfeld, in amount not to exceed \$60,000, to provide as-needed project management services, for the period of January 1, 1988 through December 31, 1988

12-29-87.25.8 42 63.

Khan Engineering, in amount not to exceed \$200,000, to provide as-needed building plan review services, for the period of November 15, 1987 through June 30, 1988

12-29-87.25.9 43 64.

Recommendation: Approve cooperative agreement with the City of Compton, to provide for the County to contribute \$5.5 million toward the design and construction of the Long Beach-Los Angeles Light Rail Transit Project (4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.25.10 44 65.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., for the installation of additional lighting on Henrietta Ave., east of La Crescenta Ave., La Crescenta area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.25.11 45 66.

Recommendation: Approve agreement with the City of Agoura Hills, at an estimated amount of \$31,900 from the Fifth Supervisorial District's allocation of Proposition A funds, to provide paratransit services for the residents of Agoura, Malibu Lake, Saratoga Hills, Seminole Hot Springs, Cornell, Triunfo Canyon and Lobo Canyon (5), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.25.12 46 67.

Recommendation: Approve quitclaim deed for the sale of excess property to David H. and Jane E. Luebke, for the sum of \$500, Parcel No. 16.8, Puddingstone Channel, La Verne area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.25.13 84 68.

Recommendation: Receive and file the December 1987 Draft of the Los Angeles County Hazardous Waste Management Plan (COHWMP); instruct the Director to prepare a draft Environmental Impact Report for the COHWMP and to conduct a public hearing on the Plan and Environmental Impact Report. CONTINUE ONE WEEK (1-5-88)

12-29-87.25.14 47 69.

Recommendation: Authorize special step placement for Neil Bjornsen, Special Services Assistant I, effective upon appointment. APPROVE

12-29-87.25.15 70.-74.

Recommendation: Adopt plans and specifications for the following projects; set January 26, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

12-29-87.25.16 48 70.

CC 2331R, installation of traffic signal system on Whittier Blvd. at Belden Ave., vicinity of East Los Angeles (3)

12-29-87.25.17 49 71.

CC 2337R, widening and realignment of roadway on McKinley Ave., from "E" Street to 270 ft. west of Ganesha Blvd., Cities of La Verne and Pomona (1)

12-29-87.25.18 50 72.

CC 2435R, planting of parkway trees, Area 1 - East, southeast area of Los Angeles (1, 3 and 4)

12-29-87.25.19 51 73.

CC 5507 (FAS), widening of roadway, construction of curb, sidewalks and drainage structures and installation of traffic signals on Sierra Hwy. at Pearblossom Hwy., vicinity of Palmdale (5)

12-29-87.25.20 52 74.

Construction of Benedict Canyon Drain-Hutton Drain, City of Los Angeles (3)

12-29-87.25.21 53 75.

Recommendation: Approve Negative Declaration for the construction of approximately 2,800 ft. of underground reinforced concrete storm drain conduit, Project No. 3851, Sherman Oaks-Line B, and find that the project will not have a significant effect on the environment. APPROVE

12-29-87.25.22 76.-79.

Recommendation: Accept completed contract work for the following projects: APPROVE

12-29-87.25.23 54 76.

Construction of Terra Bella Drain, City of Los Angeles (3 and 5)

12-29-87.25.24 55 77.

1987 Cleanout of Catch Basins located at various locations within the District's East Maintenance Area, Unit 2, vicinities of Hacienda Heights, Pomona, West Covina and Glendora (1)

12-29-87.25.25 56 78.

1987 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 1A, vicinities of Whittier, Boyle Heights, Compton and Long Beach (1, 3 and 4)

12-29-87.25.26 57 79.

1987 Cleanout of Catch Basins located at various locations within the District's West Maintenance Area, Unit 2, vicinities of Pasadena, Burbank, North Hollywood and Glendale (3 and 5)

12-29-87.25.27 58 80.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

45284 N. 207th Street East, Palmdale (5)

45408 N. 50th Street East, Lancaster (5)

46600 N. 70th Street East, Lancaster (5)

12-29-87.25.28 59 81.

Recommendation: Adopt traffic regulations orders. ADOPT

12-29-87.25.29 60 82.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2342R, 2345R, 2546R, 3022N AND 4426

12-29-87.25.30 61 83.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 45404 AND 45545

12-29-87.26 SHERIFF 84 - 87

12-29-87.26.1 62 84.

Recommendation: Approve a procedure whereby Sheriff's deputies, who leave County service under honorable conditions and qualify for an endorsement to carry a concealed or loaded firearm, be permitted to purchase for a fee of \$80 or the current market value, their assigned weapon at the time of service retirement. REFER BACK TO SHERIFF

12-29-87.26.2 63 85.

Recommendation: Authorize submission of a preliminary application for funds under the Ford Foundation State and Local Government Grant Program for the Substance Abuse and Narcotics Education Program. APPROVE, INSTRUCT CHAIRMAN SIGN

12-29-87.26.3 64 86.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,557.63. APPROVE

12-29-87.26.4 65 87.

Recommendation: Authorize special step placement for Margaret Tsui, Data Systems Coordinator, effective upon appointment. APPROVE

12-29-87.27 TREASURER AND TAX COLLECTOR 88

12-29-87.27.1 66 88.

Recommendation: Adopt Resolution of Intention to establish a Mello-Roos Community Facilities District No. 1., to authorize the levying of a special tax and to incur bonded indebtedness, in amount of \$11,000,000., within the proposed District, for financing regional water supply improvements in the Palmdale/Lancaster area (5); also authorize appropriate County Officers to enter into agreements with various consultants to provide services required for the District formation and financing; set February 11, 1988 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

12-29-87.28 MISCELLANEOUS COMMUNICATIONS 89

12-29-87.28.1 67 89.

Local Agency Formation Commission's recommendation: Approve amendment to the master lighting agreement with Athens Lighting District and Southern California Edison Co., for the withdrawal of territory from the Athens Lighting District, City of Hawthorne (2). APPROVE

12-29-87.29 ORDINANCES

12-29-87.29.1 90.-91.

Ordinances for introduction: CONTINUE ONE WEEK (1-5-88)

12-29-87.29.2 84 90.

Amending the County Code, Title 6 - Salaries, relating to classes of positions. (Relates to Agenda No. 21)

12-29-87.29.3 84 91.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 21)

12-29-87.29.4 92.-93.

Ordinances for adoption: ADOPT

12-29-87.29.5 68 92.

Amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to mobilehome park regulation ORDINANCE NO. 87-0228

12-29-87.29.6 69 93.

Amending the Zoning Ordinance, effecting change of zone for the Palmdale Zoned District, Case No. 86-421-(5), petitioned by Bernard Baruch
ORDINANCE NO. 87-0229Z

12-29-87.30 MISCELLANEOUS

12-29-87.30.1 76 95.

Decision on proposed amendment to the Los Angeles County General Plan, Sub Plan Amendment 87-275 and Compound Plan Amendment 87-002, relating to population, housing and employment projections. ADOPT RESOLUTION APPROVING SUB-PLAN AMENDMENT 87-275 AND COMPOUND PLAN AMENDMENT 87-002 AND INSTRUCT THE DIRECTOR OF PLANNING TO WORK WITH THE CITY OF SANTA CLARITA TO REVIEW THEIR CONCERNS, AND IF WARRANTED, TO SUGGEST POSSIBLE REVISIONS AT A LATER DATE. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST EACH COUNTY DEPARTMENT HEAD TO REVIEW THE POPULATION, HOUSING AND EMPLOYMENT PROJECTIONS AND SUBMIT TO THE BOARD A REPORT WITHIN 4 MONTHS CONTAINING THE FOLLOWING: (1) INITIAL REACTIONS/CONCERNS THE DEPARTMENT HAS BASED ON THESE PROJECTIONS; AND (2) DESCRIPTION OF WHAT STEPS THE DEPARTMENT HAS TAKEN/WILL TAKE TO UTILIZE THE PROJECTIONS INFORMATION IN LONG-RANGE PLANNING. INSTRUCT THE DIRECTOR OF PLANNING TO SEND A COPY OF THE REPORT TO ALL MEMBERS OF THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION, ALL CITY COUNCILS WITHIN LOS ANGELES COUNTY AND ALL SCHOOL DISTRICT GOVERNING BOARDS WITHIN LOS ANGELES COUNTY

12-29-87.30.2 96.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-29-87.30.3 70 96-A.

Recommendation as submitted by Supervisor Antonovich: Nominate Mina Shirvanian for appointment by the Governor to the Norwalk State Hospitals Advisory Board. APPROVE

12-29-87.30.4 71 96-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works and the Chief Administrative Officer to develop and report back within 30 days with recommendations and a priority timetable on utilizing freed-up Road funds for traffic mitigation projects. APPROVE

12-29-87.30.5 97.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-29-87.30.6 74

Antonovich

Determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and extended hearty New Year's greetings to all citizens of Los Angeles County; urged all citizens to buckle up, drive safely, refuse to get behind the wheel if under the influence of drugs or alcohol, and to cooperate with law enforcement officers at sobriety checkpoints; issued a warning that drug and alcohol-influenced drivers will be assessed the cost of emergency services required at the scene of an accident; and reminded celebrants that the use of firearms as noisemakers on New Year's Eve, New Year's Day or any other time is against the law, which could result in the death or severe wounding of innocent persons and that violators will be prosecuted to the fullest extent possible.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 5, 1988 FOR CONSIDERATION

12-29-87.30.7 81

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to develop for Board consideration within 30 days a Statewide bond proposal to finance additional 24-hour psychiatric beds for counties, based on need.

12-29-87.30.8 82 99.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-29-87.30.9 83 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake as proclaimed on October 6, 1987.

12-29-87.30.10 85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

Otto Baumann

Supervisor Antonovich and
Edelman for Supervisors
Schabarum and Hahn

Willrich R. (Bill) Schroeder

Supervisor Edelman for
Supervisor Hahn

Lake Bird
Robert Paige

Supervisor Dana

Harold Haskin
Kenneth E. Lord

